

Nebraska Democrats

985 So. 27th Street ★ Lincoln, Nebraska 68510 (402) 434-2180 ★ 800-742-0025 ★ FAX (402) 434-2188

Web Address: http://www.nebr-democrats.org

e-mail: nebrdems@inetnebr.com

MUR 4836

October 21, 1998

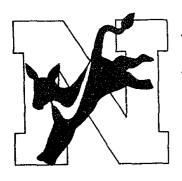
Retha Dixon Federal Election Commission 999 E St. N.W. Washington, DC 20463

Dear Ms. Dixon:

As requested in your letter of October 15, 1998, we have addressed the defect in the complaint letter filed with the Federal Election Commission on October 7, 1998. Please note that supporting documentation for our complaint was included with our first letter. If you have additional questions, please feel free to call the Nebraska Democratic Party at 402-434-2180.

Sincerely,

Anne Boyle, State Chair Nebraska Democratic Party



Nebraska Democrats

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e-mail: nebrdems@inetnebr.com

Oct. 21, 1998

Office of General Counsel 999 E St. NW Federal Election Commission Washington D.C. 20463

Dear Office of General Counsel:

The Nebraska Democratic Party wishes to submit a formal complaint with the Federal Election Commission. We are alleging possible violations of federal election campaignaless by Nebraska Attorney General Don Stenberg during his bid for the U.S. Senate in 1995. We are requesting an FEC investigation to determine whether Attorney General Stenberg or his contributors violated any federal laws.

This complaint raises questions about the nature of Attorney General Stenberg's ties to Thousand Adventures, Inc., a Nebraska-based campground company, and the legality of \$9,400 in federal campaign contributions from the company's owner, the owner's relatives and the company's employees to Stenberg's Senate campaign. The complaint seeks an answer to the following question:

Did money laundering occur in an attempt to circumvent individual campaign contribution limits, including the laundering of funds through the accounts of a 12-year-old boy and three company employees?

This complaint is being filed because of concerns that Attorney General Stenberg may have a conflict of interest with Thousand Adventures for not pursuing an obvious case of fraud. Did Thousand Adventures in effect buy off Stenberg and buy its immunity from a lawsuit with campaign contributions?

BACKGROUND ON THOUSAND ADVENTURES

Stenberg's close association with Thousand Adventures, Inc. was exposed by the Omaha World-Herald in a Sept. 7, 1998 investigative report (See Attachment A). The former campground company, based in Blair, Nebraska, filed bankruptcy in 1997. About 70,000 members paid \$6,000 each for access to the company's 58 campgrounds across the country. Those campers are now left with 20 campgrounds under the management of a different company with no assurance that these facilities will continue to stay open.

In all, 21 states filed consumer fraud lawsuits or took some form of legal action against Thousand Adventures to prevent the company from selling memberships. The company failed to maintain or keep campgrounds open, made false and deceptive statements about



the value of memberships and consumers' ability to obtain refunds or sell their memberships; promoted campground facilities that did not exist; engaged in illegal debt collection practices; and changed terms in contracts by imposing additional and unexpected charges to members. (See Attachments B and C).

While several states sought to protect their citizens by filing lawsuits against Thousand Adventures, Nebraska Attorney General Don Stenberg opted against the fraud suit in the company's home state despite more than 300 consumer complaints filed with his office. As Doug Napier, the attorney for a class-action suit on behalf of Thousand Adventures' 70,000 members pointed out in the World-Herald, "If the Nebraska Attorney General's Office had investigated and closed down the Nebraska home office, it would have had the ripple effect of providing protection to people throughout the United States." (See Attachment A).

FEDERAL CAMPAIGN CONTRIBUTIONS TO DON STENBERG

David Vopnford, the owner and CEO of Thousand Adventures, six of Vopnford's family members and three employees donated a total of \$9,400 to Stenberg's U.S. Senate campaign in 1995. Five contributions of \$1,000 each and one \$500 contribution were made on June 28, 1995 in the names of three employees, Vopnford's 12-year-old son, Leif Vopnford and two other family members. (See Attachment D). We believe these contributions are suspect for the following reasons:

- Federal law allows minors to make contributions as long as they understand what they are doing and as long as the money was not given to them for that purpose. Was the money given to 12-year-old Leif Vopnford for that purpose and did he fully understand the nature of his action?
- ➤ Did the three employees voluntarily make campaign contributions with their own personal funds or was the money laundered through their separate checking accounts to get around the federal contribution limits of \$1,000 per individual?
- The timing of the contributions is intriguing. In addition to the three employees, three family members, including the 12-year-old boy, made their contributions on the same date, June 28, 1995. Was this sheer coincidence or were these contributions arranged by David Vopnford and Thousand Adventures?

Thank you very much for giving this matter your serious attention. We will be looking forward to your response, and in the meantime, if you have any questions, please feel free to contact me or the Nebraska Democratic Party office at 402-434-2180.

Sincerely,

Anne Boyle, State Chair

Nebraska Democratic Party

Enclosures

Subscribed and sworn to before me on this 24 day

of October 1998.

A GENERAL NOTARY-State of Nebraska
JANICE K. McCARTY
JANICE K. McCARTY
JANICE K. McCARTY
JANICE K. McCARTY

FEC FORM 3 (revised 4/87)

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee (Summary Page)

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MAILING LABEL OR OR PRINT 1. NAME OF COMMITTEE (in full) JAN 3 1 1996 Don Stenberg for U.S. Senate ADDRESS (number and street) Check if different than previously reported SECRETARY OF STATE 2. FEC IDENTIFICATION NUMBER P.O. Box 80547 C00301549 STATE/DISTRICT CITY, STATE and ZIP CODE 3. IS THIS REPORT AN AMENDMENT? NO YES Mebraska 68501-0547 Lincoln, NE 4. TYPE OF REPORT Twelfth day report preceding __ April 15 Quarterly Report (Type of Election) ____ in the State of ____ election on July 15 Quarterly Report Thirtieth day report following the General Election on October 15 Quarterty Report in the State of ___ X January 31 Year End Report July 31 Mid-Year Report (Non-election Year Only) Termination Report This report contains **Runott Election** General Election Special Election Primary Election activity for SUMMARY **COLUMN A** COLUMN B 12/31/95 Covering Period 7/1/95 through This Period Calendar Year-to-Date Net Contributions (other than loans) \$ 166.090.60 \$ 117,355.41 Total Contributions (other than loans) (from Line 11(9)) (3) 500.00 -0-(b) Total Contribution Retunds (from Line 20(d)) \$ 165,590.60 Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) \$ 117,355.41 (C) Net Operating Expenditures s 152.307.92 \$ 132,860.32 Total Operating Expenditures (from Line 17) (a) -0--0-(b) \$ 152,307.92 \$ 132,860.32 (c) Net Operating Expanditures (subtract Line 7(b) from 7(a)) For further Information Cush on Hand at Close of Reporting Period (from Line 27)....... S 18,182.68 contact: Debts and Obligations Owed TO the Committee Federal Election Commission -0-(Itemize all on Schedule C and/or Schedule D) .. 999 E Street NW Washington, DC 20463 Debts and Obligations Owed BY the Committee S 18,558.50 Tall Free 800-424-9530 (Itemize all on Schedule C and/or Schedule D) Local 202-219-3420 I certify that I have examined this Report and to the best of my knowledge and helief it is true, correct and complete. Type or Print Name of Treasurer Charles Sederstrom. Jr. Signaturo di Fleasurer 1/31/95 NOTE Submission of lates, efroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Any information copied from such Reports and Statements may not be sold or used for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

Full Name, Mailing Add. & ZIP: Name of Employer: Date: Amount: Riteway Oil and Gas, 09-08-95 100.00 Rex Ekwall 8400 "I" Street _______

Omaha NE 68127 Occupation:

______ President 12-01-95 300.00

Receipt For: X Primary General

Other (specify): Aggregate YTD>400.00

Date: Amount: Full Name, Mailing Add. & ZIP: Name of Employer:

Terri Vopnford 09-15-95 900.00 Route 2, Box LL 144

Blair NE 68008 Occupation:

Homemaker Receipt For: X Primary General

Other (specify): Aggregate YTD>900.00

Name of Employer: Date: Amount: Information Requested09-11-95 500.00 Full Name, Mailing Add. & ZIP: Bill Marshall

2015 North Broadwell ______

Grand Island NE 68802 Occupation:

Receipt For: X Primary General

Other (specify): Aggregate YTD>500.00

Full Name, Mailing Add. & ZIP: Name of Employer: Date: Amount: William Grewcock Kiewit Construction 09-11-95 1000.00

2123 Mullen Road

Omaha NE 68124 Occupation:
------ Executive

Receipt For: X Primary General Other (specify): -----

Aggregate YTD>1000.00

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee (Summary Page) 닒 1. NAME OF COMMITTEE (in tot) DON STENBERG FOR U.S. SENATE COMMITTEE USE FEC MALLING! OR TYPE ON PRINT ADDRESS (number and street) Check if different than previously reported. SECRETARY OF STATE P.O. BOX 80547 2. FEX DENTIFICATION NUMBER **600301549** STATE/DISTRICT CITY, STATE and ZIP CODE 3. IS THIS REPORT AN AMENDMENT? LINCOLN NE 68501 NE YES X NO 4. TYPE OF REPORT Twelth day report preceding April 16 Quarterly Report (Type of Election) July 15 Quarterly Report In the State of October 15 Quarterly Report Thirtieth day report following the General Election on January 31 Year End Report In the State of SECRETARY OF STATE July 31 Mid-Year Report (Non-election Year Only) Termination Report This report contains General Election Special Election Bunoff Election Primary Election activity for SUMMARY **COLUMN A** COLUMN B 1/1/95 6/30/95 through. Covering Period Calendar Year-to-Date This Period 6. Net Contributions (other than loans) Total Contributions (other than loans) (from Ling 11(e)) \$48,735.19 ÷\$48,735.19 (a) ± 500.00 Total Contribution Refunds (from Line 20(d)) 500.00 (6) 48,235.19 48,235,19 Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) (c) Net Operating Expenditures 19,447.60 19,447.60 Total Operating Expenditures (from Line 17) (a) -0-(b) Total Offsets to Operating Expenditures (from Line 14) -0-Net Operating Expenditures (auttract Line 7(b) from 7(a)) 19,447.60 19,447.60 (0) For further information Cash on Hand at Close of Reporting Period (from Line 27)..... 33,787.59 contact: Debts and Obligations Owed TO the Committee Federal Election Commission (Itemize all on Schedule C and/or Schedule D) -0-999 E Street, NW Washington, DC 20463 Debte and Obligations Owed BY the Committee Toll Free 800-424-9530 5.000.00 (itemize all on Schedule C and/or Schedule D) Local 202-219-3420 I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct Type or Print Name of Treasurer Charles V. Bignature of Treaturer Sederstrom, NOTE: Submission of false, erroneous, or excomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g. **FEC FORM 3**

बन्द्रारा

(revised 4/87)



of Receipts and Disbursements (Page 2, FEC FORM 3)

Name of Committee (in full)	Report Covering the Perior	α:
OON STENBERG FOR U.S. SENATE COMMITTEE	From: 171/95	To: 6/30/95
I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
1. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	- S 35.242.75	
		*////////////////////////////////////
(ii) Unitemized		
(iii) Total of contributions from individuals		-0-
(b) Political Party Committees		<u> </u>
(c) Other Political Committees (such as PACs)		2,000.00
(d) The Candidate		1,552.44
(e) TOTAL CONTRIBUTIONS (other than loans)(add 11(a)(iii), (b), (c) and (d))	48.735.19	48,735.19
2. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
3, LOANS:		5 000 00
(a) Made or Guaranteed by the Candidate		5,000.00
(b) All Other Loans		-0-
(c) TOTAL LOANS (add 13(a) and (b))	5,000.00 	5,000.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		_
14. UPF3E13 10 OPERATING EXPENDITURES (Relation, Repailes, etc.)	1 -0-	-0-
A OTHER RECEIPTS (Dividende Interest als)		
15. OTHER RECEIPTS (Dividends, Interest, etc.)	1 -0-	-0-
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		ľ
16. TOTAL RECEIPTS (4881 TT(E), 12, 13(C), 14 and 15)	53,735.19	53,735.19
II. DISBURSEMENTS		
ii. Diddondenerro	<i>XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII</i>	
17. OPERATING EXPENDITURES		l .
	19,447.60	19,447.60
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		-0-
CO LOAN DEBANACRES		
19. LOAN REPAYMENTS:	Ammunimin 5	
(a) Of Loans Made or Guaranteed by the Candidate		-0-
(b) Of All Other Loans		-0-
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))	\	- 0-
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	500.00	500.00
(b) Political Party Committees		-0-
(c) Other Political Committees (such as PACs)		-0-
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		500.00
21. OTHER DISBURSEMENTS	-0-	-0-
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	\$19,947.60	19,947.60
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	0
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$ 52	725 10
		735.19
25. SUBTOTAL (add Line 23 and Line 24)	\$ 53,	735_19
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$ 10	947 60
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		
	5 22 -	

200.00

PAGE 1 of 10 LINE #:11(a)(i)

Any information copied from such Reports and Statements may not be sold

or used for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

committee to solicit co	ntributions	from such committee.
DON STENBERG FOR U.S. S	ENATE COMMIT	PTEE FEC#: C00301549
E. A. Stenberg 100 Green Garden Drive Madison NE	e 68748	EMP: OOC: Retired
YTD: \$ 400.00		Primary 04-25-95 300.00 06-28-95 100.00
C. B. Batchelder 1201 South 16th Street Omaha NE		EMP: OOC: Retired
YTD: \$ 1000.00		Primary 05~10~95 1000.00
Jeanne Baumert 1009 Howard Street Scribner NE	68507	EMP: Scribner Grain & Lumber OOC: Elevator Manager
YTD: \$ 500.00		Primary 04-06-95 500.00
Charles Peterson HC 69 Box 114 Atkinson NE	68713	EMP: OOC: Self Employed:
YTD: \$ 200.00		Primary 05-09-95 100.00 06-28-95 100.00
Bob Bennie 1627 Old Glory Road Lincoln NE	- 68521	EMP: Edward D. Jones & Co. OOC: Investment Manager
YTD: \$ 500.00 .		Primary 06-29-95 500.00
Robert Anderson 1111 Lincoln Mall Lincoln NE	68508	EMP: Anderson Management Svc. OOC: President

Primary 06-29-95

200.00

Contributions from Individuals

LINE #:11(a)(i)

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COMMIT			TC CON		ms trom s		COMM	LCCCC.	• 	
DON ST	renbi	ERG FOR U	.s. se	NATE COM	MITTEE	F	EC#:	C0030	01549	
Richar 1544 Elkhor	Sky	Abrams Line Driv NE	e	68022	EMP: OOC:				ems	
YTD:	\$	500.00			Prim	ary	05-10	95	500	0.00
		======= Jensen 500			EMP: OOC:		at Pl sider			-4
Blair YTD:	•	NE 500.00		68008	Prim	ary	06-16 06-28	5-95 3-95	250 250	0.00
	ald Box	Weaver		68355	EMP: OOC:				:=::=:=: :	
YTD:	\$	500.00		-	Prim	ary	06-28	3-95	300 200	0.00
Jack		Vetter Park Dri NE	ve	- - 58137	EMP: OOC:		ter E	Health	Servi	======= ices
YTD:	\$	500.00			Prim	ary	05-10	95	500	0.00
===== Joe Neligh	Rt.	Knieve 1 Box 95 NE		58756	EMP: OOC:	CEO				
YTD:	\$	200.00	•		Prima	ary	05-25	-95	200	.00
Fred 2717	Cott	Bossel: conwood D and NE	man rive	58801	EMP: OOC:	Bos Own		=== ins's	Truck	Stops
YTD:	\$	1000.00						-95).00

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YTD:

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committe	e to solicit co	ntributions	from such committee.
DON STEN	BERG FOR U.S. S	ENATE COMMIT	TTEE FEC#: C00301549
	LeDioyt uth 91st Avenue NE	68124	EMP: OOC: Retired
YTD: \$	250.00		Primary 06-08-95 250.00
Sheri 3070 Sc Omaha	Idelman uth 99th Avenue NE	68124	EMP: OOC: Homemaker Primary 04-06-95 250.00
YTD: \$	250.00		
Steven	Idelman uth 99th Avenue NE	68124	EMP: Idelman Telemarketing OOC: President
	1000.00		Primary 06-26-95 1000.00
Rufus	Amis vington Road NE	68134	EMP: R.T.A. Company OOC: President
	500.00		Primary 06-16-95 500.00
John Ro	Brouilette ute 3, Box 85D		EMP: Thousand Adventures OOC: Supervisor
Blair YTD: \$	1000.00	68008	Primary 06-28-95 1000.00
John	Bookout vonshire Drive NE	68114	EMP: Woodman of the World OOC: Executive

Primary 05-23-95

250.00

250.00

PAGE 4 of 10 LINE #:11(a)(i)

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committee to solicit co	ntributions	from such committee.
DON STENBERG FOR U.S. S	ENATE COMMIT	TEE FEC#: C00301549
John Binning 1512 Skyline Drive Lincoln NE	68506	EMP: Self OOC: Attorney
YTD: \$ 500.00		Primary 04-28-95 500.00
Alice Licht Box 30247		EMP: Anderson Management OOC: Vice President
YTD: \$ 200.00	68503	Primary 06-29-95 200.00
Leif Vopnford Route 1 Fort Calhoun NE	68025	EMP: OOC: Student
YTD: \$ 1000.00		Primary 06-28-95 1000.00
Neil Young 212 West 19th Street Cozad NE	69130	EMP: Cozad Telephone Company OOC: Manager
YTD: \$ 1000.00	••	Primary 06-08-95 1000.00
Mike Whealy 659 J.E. George Blvd. Omaha NE		EMP: First Data Resources OOC: Attorney
YTD: \$ 500.00		Primary 06-08-95 500.00
William Bauer 1117 Piedmont Road Lincoln NE	68510	EMP: OOC: Retired

Primary 06-29-95 200.00

200.00

YTD: \$

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______ DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

William Morrow EMP: Erickson & Sederstrom

OOC: Attorney One Merrill Lynch Plaza

NE 68114 Primary 06-13-95 500.00

YTD: \$ 500.00 ______

Talton Anderson EMP: Baxter Chrysler Plymouth

677 North 56th Street OOC: President

68132 Omaha

Primary 06-29-95 500.00 YTD: \$ 500.00

Sam Grimminger EMP: Hawk Enterprises

716 South Stuhr Road OOC: President

Grand Island NE 68801 Primary 06-29-95 500.00

YTD: S 500.00

Sam Saad, Jr. EMP: Sam Saad and Associates

401 North 114th Street OOC: President

68154 Omaha NE Primary 06-26-95 500.00

YTD: \$ 500.00

James Moore EMP: Mega Corporation

4540 North 216th Street OOC: President

NE 68022 Elkhorn Primary 06-16-95 1000.00

YTD: \$ 1000.00

James Hebenstreit EMP: Bartlett and Company

1016 West 58th Street OOC: Executive Kansas City MO 64113

Primary 04-07-95 500.00

06-30-95 300.00 06-06-95 192.75

IN-KIND (Catering)

YTD: \$ 992.75

SCHEDULE A ITEMIZED RECEIPTS Contributions from Individuals

1000.00

YTD:

PAGE 6 of 10 LINE #:11(a)(i)

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DON STENBERG F	FOR U.S. SE	ENATE COMMIT	TEE	FEC#: C00301	549
Dan Ka 1500 North 43 Norfolk	armazin Brd Street NE	68701		Self-employed Dentist	
	00.00		Prim	ary 06-08-95	
Dan Bo 6105 High Dri Mission Hills	olen Lve	66208	EMP: OOC:	Commerce Bancsl Senior Vice Pro	nares
YTD: \$ 20	00.00		Prim	ary 06-08-95	200.00
Ron Lo 815 "K" Stre Lincoln	ckard	68508		T.M.I. Owner ary 06-08-95	250 00
YTD: \$ 25	50.00		F J. 1.1()	aly 00-00-33	
Anne Stuart Ba 6875 State St Omaha		68152		Retired	1000 00
YTD: \$ 100	00.00		Prim	ary 05-10-95	1000.00
	int	68008		Huntel Communic Executive	cations
YTD: \$ 100	00.00		Prim	ary 06-16-95	1000.00
Lynn Vo P.O. Box Blair	pnford	68008	EMP: OOC:	Thousand Advent Sales, Payroll	
DIGIT	NE	00000	Prim	ary 06-28-95	1000.00

or used for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. ________ DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549 Kenneth Morrison EMP: Morrison Enterprises P.O. Box 609 OOC: President 68901 Hastings Primary 05-16-95 1000.00 YTD: \$ 1000.00 Kenneth Vopnford EMP: Thousand Adventures OOC: Vice President P.O. Box 45 NE 68008 Blair Primary 06-28-95 1000.00 YTD: \$ 1000.00 Tonv Raimondo EMP: Behlen Manufacturing OOC: President 1657 West Calle Colombo NE 68601 Columbus Primary 06-29-95 500.00 YTD: \$ 500.00 Barbara Vopnford, Sr. EMP: Thousand Adventures, Inc. OOC: Owner Box 471 68008 Blair NE Primary 04-06-95 = 1000.00 YTD: \$ 1000.00 Thousand Adventures EMP: Chris Vopnford OOC: Sales P.O. Box 301 NE 68008 Blair Primary 06-28-95 1000.00 YTD: \$ 1000.00 Carolyn Hoegemeyer Hoegemayer Hybrids, Inc. EMP: OOC: C.E.O. Rural Route 2, Box 127 68031 Hooper NE Primary 04-07-95 06-28-95 250.00 YTD: 500.00

Any information copied from such Reports and Statements may not be sold

SCHEDULE A ITEMIZED RECEIPTS Contributions from Individuals

PAGE 8 of 10 LINE #:11(a)(i)

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committee to solicit co	ntributions	from such committee.
DON STENBERG FOR U.S. S	ENATE COMMIT	TTEE FEC#: C00301549
Barry Fanders 104 South 90th Street Omaha NE	68114	EMP: Univ. NE Medical Center OOC: Physician
YTD: \$ 1000.00		Primary 06-29-95 1000.00
======================================		EMP: Self-employed OOC: Beer Wholesaler
Norfolk NE YTD: \$ 250.00	68701	Primary 05-01-95 250.00
======================================	68102	EMP: Pfeister & Associates OOC: Executive
YTD: \$ 500.00	00102	Primary 05-02-95 500.00 *Refunded Contribution
======================================	68508	EMP: Douglas Theatre Co. OOC: Owner
Lincoln NE YTD: \$ 500.00	66300	Primary 04-18-95 500.00
Kathie Brouilette Rt. 3, Box 85D	#594= #5#50 # 5	EMP: Thousand Adventures, Inc. OOC: Executive
Blair NE YTD: \$ 1000.00	68008	Primary 06-28-95 1000.00
Betty Jones 16310 "L" Street	#=	EMP: The Cancer Center OOC: Assistant
Omaha NE	68135	Primary 06-30-95 1000.00

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DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

Steenblock EMP: Self-employed OOC: Contractor Route 3, Box 186V

NE 68025 Fremont

> Primary 04-06-95 500.00

06-28-95 500.00

YTD: \$ 1000.00

Douglas Jones EMP: The Cancer Center OOC: Medical Doctor

16310 "L" Street

Omaha NE 68135

Primary 06-30-95 1000.00

YTD: \$ 1000.00

EMP: Bartlett Grain and Co.

Paul Bartlett, Jr. OOC: President 4800 Main Street

Kansas City MO 64112

Primary 06-30-95 1000.00

YTD: \$ 1000.00

Paul DeBruce EMP: DeBruce Grain, Inc.

5816 North Norton OOC: President

Gladstone 64119

Primary 06-26-95 1000.00

YTD: \$ 1000.00

Vopnford, Sr. EMP: Thousand Adventures

OOC: Owner-CEO Box 471

68008 Blair NE

Primary 04-06-95 1000.00

Thousand Adventures Samson EMP:

1790 Nebraska Street OOC: Constructor

68008 Blair NE

Primary 06-28-95 500.00

YTD: S 500.00

YTD: \$ 1000.00

YTD: \$

200.00

PAGE 10 of 10 LINE #:11(a)(i)

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FEC#: C00301549

DON STENBERG FOR U.S. SENATE COMMITTEE

Royce Harper EMP: State of Nebraska

4000 South 56th Street OOC: Attorney

NE 68506 Lincoln Primary 05-01-95 100.00

06-30-95 100.00

TOTAL This Period (last page this line number) ----> \$ 35242.75

PAGE 1 of 01 LINE #:11(c)

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DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

Comm. to Elect Carl Hawkinson 1577 North Prairie Street Galesburg IL 61401

Primary 06-28-95 1000.00

(Permissible Funds) YTD: \$ 1000.00

E and S Political Committee 10330 Regency Parkway Drive Omaha

Primary 06-16-95 1000.00

YTD: \$ 1000.00

TOTAL This Period (last page this line number) ----> \$ 2000.00

ITEMIZED RECEIPTS SCHEDULE A Contributions from the Candidate

PAGE 1 of 1 LINE #:11(d)

- ----

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DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

EMP: State of Nebraska Stenberg 6107 South 25th Street OOC: Attorney General

NE 68521 Lincoln Primary 06-30-95 1552.44

YTD: \$ 1552.44

TOTAL This Period (last page this line number) ----> \$ 1552.44

PAGE 1 of 01 LINE #:13(a)

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DON STENBERG FOR U.S. SENATE COMMITTEE FEC#: C00301549

Don Stenberg 6701 South 25th Street

68521 Lincoln NE

EMP: State of Nebraska

OOC: Attorney General

Primary 03-01-95 \$5000.00

(Personal Funds)

YTD: \$ 5000.00

TOTAL This Period (last page this line number) ----> \$ 5000.00

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Nebraska Opted Against Fraud

BY ROBYNN TYSVER WORLD-HERALD BUREAU

Lincoln — As other states rushed to file consumer fraud lawsuits against-Thousand Adventures Inc., Nebraska Attorney General Don Stenberg's office chose instead to mediate disputes between campers and the company.

His opponent, Democrat Pat Knapp of Lincoln, wants to know whether the \$15,000 donated to Stenberg from 1993 to 1995 by the company's owners and employees — including a 12-year-old boy — contributed to Nebraska's lack of legal action.

"His consumer-fraud division is a consumer fraud," Knapp said.

Stenberg, who is seeking a third term in November, countered that Knapp's "negative campaign of personal attacks" is an attempt to divert voters' attention from the issues. He said his office never saw a reason to file a lawsuit against the former Blair, Neb-based company

company.

"The conduct of the campgrounds may be different in different states,"
Stenberg said. "We never had a case

that my staff felt would support the filing of a lawsuit."

Thousand Adventures left a trail of

Thousand Adventures left a trail of disgruntled campers and creditors in its wake when it was forced into bankruptcy in 1997. About 70,000 campers signed up as members at a cost of about \$6,000 each to gain access to the company's 58 campgrounds.

Things went from bad to worse as

Things went from bad to worse as the company failed to maintain or keep some campgrounds open, prompting several states to file consumer fraud lawsuits and shut down the company's ability to sell memberships.

David Vopnford, the former owner

David vopnierd, the former owner of Thousand Adventures, is a conservative Republican interested in state races. He, six other family members and three company employees donated a total of \$14,900 during Stenberg's relection bid in 1994 and his failed Senate bid in 1995.

They also allowed Stenberg to use their family airplane in 1994.

The family members often gave \$1,000 — the maximum allowed under federal election laws. Vopnford's grandson, Leif Vopnford of Blair, was

about 12 when he gave Stenberg \$1,000 on June 28, 1995.

Minors are allowed to contribute to campaigns as long as they understand what they are doing and as long as the money was not given to them for that purpose, said lan Stirton, a spokesman for the Federal Election Commission in Washington.

Stenberg said he was not aware that he had such a young fan. "You don't always meet your contributors," he said.

He also said he never intervened on behalf of Vopnford with his office's consumer-fraud division and, although Nebraska never filed a suit, it did collect \$73,000 from the company for 33 disgruntled campers.

In contrast, lowa filed a consumer fraud complaint against Thousand Adventures and won an out-of-court settlement in which the company promised to release its members from further contract obligations.

further contract obligations.

Doug Napier of Fort Madison, Iowa, wishes Nebraska would have followed Iowa, Ohio, New York, North Carolina and Kansas' lead in filing lawsuits. Na-

action suit on behalf of Thousand Ade to ventures 70,000 members.

"If the Nebraska Attorney General's Office had investigated and closed down the Nebraska home office, it would have had the ripple effect of providing protection to people throughout the United States," Napier said.

Gretchen Pettit of Lincoln also wishes that Nebraska had filed suit. She recently filed a complaint with the Stenberg's consumer-fraud division. She wants it to do something about the bill collectors trying to force her to make payments on her campground contract even though Thousand Adventures — the company she signed with — is in bankruptcy court.

Stenberg's office mailed her company plaint to Travel America, the company that now operates or owns about 20 of Thousand Adventures' 58 campgrounds. The consumer-fraud division then mailed Travel America's answer back to Pettit.

Pettit wasn't happy. "We deserve some legal representation from our state officials," she said.

company's debts from collect a campground its bankruptcy 9/1/98 Creditors are trying to bmers unaware of

BY ROBYNN TYSVER WORLD-HERALD BUREAU

inc. is dead. Lincoln — Thousand Adventures

creditors and consumer-fraud lawsuits. bankrupicy court after years of battling courted politicians now exists only in company that sported Lear jets and The former Nebraska campground

Thousand Adventures' property is ac-But the company that ended up with

> cused of trying to collect money from campers who had signed contracts with the defunct company

ground to campground in their RVs. of senior citizens and would-be-retirees who dreamed of cruising from campnation is an attempt to take advantage tion effort being reported across the tures' 70,000 members, says the colleclawsuit on behalf of Thousand Adven-Iowa, attorney who filed a class-action Doug Napier, the Fort Madison,

obligation to continue with the new, smaller company, Travel America Inc., unless they want too. "(But) It's never made clear to them that it's a new offer," he said. He said these campers are under no

memberships to 58 campgrounds now Meantime, campers who bought

> ground company's bankruptcy caused fraud lawsuit after a Blair, Neb., campgrief for some campers. Page 17. Nebraska opted against a consumer-

to exist. no assurances that those will continue if they want to pay added fees - and are left with 20 campgrounds - more

sand Adventures bankruptcy trustee in make that happen. ors. Childers has filed suit to ruptcy court and are sold to pay creditcampgrounds revert back to the bankall the former Thousand Adventure Cedar Rapids, Iowa, Dan Childers, believe it's only a matter of time before Napier and the lawyer for the Thou-्यु ७

chael Mallaney of Des Moines, denied An attorney for Travel America, Mi-

properties. exchange for assuming any debt on the individual states to Travel America in Thousand Adventures subsidiaries 5

transfers was to keep the campgrounds open for the campers. At least one judge in Ohio has approved the transfer, he said.

venture contracts but, as campground operator, was collecting membership was not collecting on Thousand Ad-

mer members of any of these subsidiar-"As I understand it," he said, "if for-

that Travel America obtained the campgrounds in violation of bankruptcy laws.

He said the transfers were made

He said the idea behind the property

Mallaney also said Travel America

camp system, those systems are available in exchange for what is called a membership fee. ics want to use the Travel America

as little as \$1 or the cost of property pany was forced into bankruptcy last year, Childers said. Thousand Adventure campgrounds for taxes owed after the Blair, Neb., com-A number of companies bought

the bankruptcy case. happy campers who was unaware of. Gretchen Pettit is one of the un-

sand Adventures just changed its name," she said. "We were led to believe that Thou-

telephone call this spring from The Lincoln woman said she fielded See CAMPGROUNDS Page 17

CAMPGROUNDS

Bankruptcy Fiasco Of Campers Comes at Expense

Continued from Page 15

Plan Han Han

Jones demanded that she and her husband, Ivan, continue to make their \$70 salesman named Bill Jones of Weeping Water, Neb. The 64 year-old said that monthly payments.

Water, won't be open for long. her favorite campground in Weeping Pettit is worried that Thornhaven,

payments. "
Thousand Adventures wasn't always where you live. Don't be late with your "He was very rude. He threatened me," Pettit said. "He said, 'We know

states. on the RV craze by selling memberships to a group of campgrounds in Vopnford of Blair decided to capitalize hopeful beginning in 1982 when David Pettit's nightmare. The company had

For about \$6,000, campers would have access to \$8 campgrounds.

Childers said it appeared that Vopnford started the company in good faith but was consumed by debt. His one mistake, Childers believes, was a penchant for luxury.

"The money spent on yachts and Lear jets, that was very imprudent to say the least," Childers said.

Yopnford's high style included two Lear jets and a \$600,000 yacht, which is

now the focus of a search by a lawyer

A Republican, Vopnford also was candidates, known to contribute heavily to GOP

aging a Mississippi campground. He did not have a listed phone number in lieved to be living last. icayune, the town where he was Vopnford now is believed to be man-ጵ

The good times began to come apart when Vopnford failed to secure a loan to keep the business going, said John O'Hanlon, his former Blair attorney. For several years in the mid-1990s,

consumer-fraud divisions in 21 states battled with Thousand Adventures, forbidding the company from the closure of campgrounds, 1 selling

1.4

assistant attorney general in lowa. additional memberships and winning monctary settlements, said Ben Bellus,

into bankruptcy. The campgrounds were then moved into Travel America, of which the exact ownership remains unknown, Childers said. In 1997, the company was forced

Because of the property transfers, Thousand Adventures was then able to claim only \$1,600 in assets and \$70 million in debt in bankruptcy court.

"It would appear Mr. Vopnford didn't get anything personal out of these transfers," Childers said. orchestrated by Vopnford's creditors. Childers believes the transfers were

creditors to collect from campers, said Napier, the attorney for the class acwas to keep the campgrounds open as long as possible and out of the hands of tion suit. the bankruptcy court in order to allow The idea behind the property shuffle

remaining TAI campgrounds. "I still believe that's their plan," Napier said. are extinguished permanently at the 20 only a matter time before the campfires He said Travel America knows it's

"They haven't been putting money back into the campgrounds."
Mallancy, Travel America's lawyer, said: "I think that's Mr. Napier's allegation and I think Travel America would deny that." Ray Novelli, president of Travel America in Irvine, Calif., could not be reached for com-

Childers said there is testimony to support Napier's claim. He said two men — including David Vopnford — have testified that the purpose of Travel America was to make sure the creditors could continue to collect from

The bankruptcy trustee would like to inform campers about the bankruptcy proceedings but can't because it doesn't have a membership list, Child-

ers said.

Travel America has refused the trustory of members, prompting the trustee to go to court to tee's request for a list of members, try to force the company to release the list, he said.

Säid. continue to collect from campers, he Meantime, creditors — whom Travel America also has refused to identify —

owned by David Vopnford's son and keting Inc. of Weeping Water to collect on the contracts. The company is daughter-in-law, Ken and Lynn Vopn-One creditor has hired Resort Mar-

America and are working only as contractors. She said she did not remember Lynn Vopnford said she and her husband are not involved with Travel

Travel America, Lynn Vopnford said. customers still have a membership with the creditor's name.
The creditor believes that although
Thousand Adventures is bankrupt, the

"These members still have a contract." "They're owed that money," she said.

gressive in pursuing consumer com-plaints and have ordered that such col-But several states, including lowa, New York and Kansas, have been ag-

In lowa, for example, neither Travel fraud division, said Bellus, the assistant settlement with the state's consumership to Travel America as a result of ingly agree to transfer their memberuniess customers willingly and know-America nor the creditors can collect

attorney general in Iowa

a letter sent from "T.A.I. Collections" of Weeping Water to an lowa camper. The letter informed a couple that unable." count would become "due and payless they paid on their Travel America contract, their Thousand Adventure ac-Bellus said this fall he learned about

ined, Bellus said. Travel America, their credit will be Many people respond to such tactics because they fear that if they don't pay

keting, ordering them to stop collection to Travel America and to Resort Mar-Bellus said he quickly wrote a letter

he said. are watching them,"

allowed to collect in lowa and said had not seen Bellus' letter. know that the company was not Lynn Vopnford said she did not know of any such letter sent by the Weeping Water office. She also did not

ficult for her family. ture with the campground has been dif-Vopnford said the whole misadven-

and they cringe. It's very, very tough everybody associates our last name "We're trying to start over again," she said. "We lost a lot just like other your last name sometimes to people people lost a lot. The hardest thing is Thousand Adventures. You say



A Sample of the Litigation Brought by Attorneys General Around the Country

Iowa — The Iowa Attorney General filed a consumer fraud lawsuit in 1996 against Thousand Adventures, Inc., a Nebraska-based company operating membership campgrounds across the country. The Iowa AG's lawsuit alleged that TAI made false and deceptive statements about the value of memberships and about consumers' ability to obtain refunds or sell their memberships. Under a consent judgment filed August 1, 1997, in Polk County District Court in Des Moines, TAI is required to resolve numerous complaints and alleged violations of the consumer fraud act. Also under the judgment, TAI will pay more than \$50,000 in penalties and costs of investigation, and for consumer education.

The consent judgment does not resolve a private class action being pursued on behalf of campground members by Douglas Napier, an attorney in Ft. Madison, Iowa.

Kansas — The Kansas Attorney General filed a consumer fraud lawsuit in January 1996 against TAI alleging deceptive sales acts. The Court issued an order restraining TAI from collecting or attempting to collect on installment contracts.

New York — The New York Attorney General filed suit against TAI because TAI continued to operate after it had been condemned. A court order prohibited the sale of memberships and ordered refunds to thousands of families that bought memberships. The order also barred TAI from doing business in New York. The New York Attorney General reported he was sending information to Attorneys General in other states where TAI does business.

North Carolina -- The North Carolina Attorney General successfully brought suit against TAI for consumer fraud, winning a judgment against TAI for \$75,000 plus \$10,000 fees and other remedies.

BACKGROUND ON TAI

TAI is a Nebraska corporation headquartered in Blair, Nebraska; the company is owned by David Vopnford and his wife Barbara.

Cuntact Bob Brammer Phone: 515-281-6699

Fax: 515-281-4209

For immediate release - Friday, August 1, 1997.

Miller: Consumer Fraud Lawsuit Against Campground Company Resolved

Thousand Adventures operates membership campgrounds near Marshalltown, Knoxville, Osceola, and Lake Rathbun

DES MOINES. Attorney General Tom Miller said Friday that his office has resolved a consumer fraud lawsuit brought against Thousand Adventures, Inc., a Nebraska-based company that operates four membership campgrounds in Iowa near Marshalltown, Knoxville, Osceola, and Lake Rathbun.

Miller's lawsuit had alleged that Thousand Adventures made false and deceptive statements about the value of memberships — which typically cost consumers from \$3,000 to \$6,000 — and about consumers' ability to obtain refunds or sell their memberships.

"The campgrounds will remain open, and that's good," Miller said. The company will change numerous practices that violated lowa's consumer fraud act, and it will pay the State over \$50,000 in penalties and costs of investigation, and for consumer education."

Miller said a formal consent judgment was filed Friday morning in Holk County District Court in Des Moines. Under the agreement, Thousand Adventures is under court order to resolve numerous complaints and alleged violations of the consumer fraud act:

- Cancellation. Thousand Adventures must immediately cancel memberships and release persons from further liability if they requested cancellation. The company had denied such requests and continued to bill members. The company also is obligated to make timely payments to customers who had re-sale agreements, and to eatch up on any past-due payments to customers.
- Changing terms in contracts. Thousand Adventures is prohibited from unilaterally changing any
 material terms in membership contracts. Iowans had complained that the company had imposed
 unexpected, additional charges to members.
- Debt collection practices. Thousand Adventures must avoid illegal debt collection practices and correct unfavorable credit reports the company had generated with credit reporting agencies.
- Consumer complaints. Existing and future consumer complaints must be resolved within 30 days.
- Campground maintenance. All facilities must be maintained in good and safe working order.
- Misrepresentations. The company is prohibited from misrepresentations. Miller's suit had alleged
 that the company touted new campground facilities that did not exist, and misrepresented the
 quality or odds of receiving particular gifts or prizes that were used as inducements for people to
 visit the campgrounds and listen to sales pitches.

The consent judgment also includes an enforcement "hammer," Miller said. The Court retains jurisdiction, and, if the company violates the terms of the agreement, it can be ordered to stop all business in Iowa, pay \$200,000 to the State, and release customers from their contracts.

The consent judgment does not resolve a private class action that is being pursued on behalf of campground members by Douglas Napier, an attorney in Ft. Madison.